



MINUTES OF DISTRICT OF KITIMAT  
**REGULAR MEETING**  
MEETING HELD AT MUNICIPAL HALL  
270 CITY CENTRE, ON MONDAY, AUGUST 16, 2021 AT 7:00 P.M.

Present: Mayor P. Germuth

Present: Councillors: M. Feldhoff, R. Goffinet, T. Marleau, M. Zielinski

Councillor: E. Empinado  
(Via WebEx)

Absent: Councillor: L. Gibson

Present: Staff:

Via WebEx W. Waycheshen, CAO  
Via WebEx A. Lucas, Director of Planning  
Via WebEx D. Rutsatz, Director of Finance  
Via WebEx M. Dewar, Director of Economic Development and Communications  
Via WebEx C. McCulley, Director of Operations  
Via WebEx M. Penner, Director of Human Resources  
Via WebEx K. Enders, Deputy Director of Corporate Administration

**Message from the Mayor**

Mayor Germuth provided a message on Council activities over the recent past.

**Delegations/Presentations**

**Public Input / Questions on Agenda Items**

Mayor Germuth called for public input on the Agenda.

Jack Oviatt provided comment on the Strawberry Meadows Neighbourhood Project Outline. He then answered questions from Council.

**Media Inquiries - For Clarification Only**

Mayor Germuth called for media inquiries. There were no media inquiries.

**Call for New Business / Adoption of the Agenda**

Councillor Empinado – Consent Agenda Item No. 5 - Improvement to Pre-Hospital Care System  
Councillor Goffinet – Consent Agenda Item No. 8 - Membership Opportunity: BC Social Procurement Initiative

Moved and seconded,

*“THAT the Regular Council Agenda for August 16, 2021, be adopted as amended.”*

Motion Carried Unanimously  
Motion: R21-166

## **Consent Agenda**

Moved and seconded,

*“THAT the Consent Agenda for August 16, 2021 be approved as amended.”*

Motion Carried Unanimously

Motion: R21-167

The following meeting Minutes were adopted:

Regular Meeting of Council Minutes – 3 August 2021

Committee of the Whole – 9 August 2021

Special Meeting of Council – 9 August 2021

All correspondence was received and filed.

## **Motions**

## **Bylaws**

## **Reports and/or Communications**

### **1. Review and Amend Kitimat Municipal Code – Part 9, Division 1**

Moved and seconded,

*“THAT Staff be directed to review the definition and interpretations provisions contained within the Kitimat Municipal Code, and the identification of permitted and prohibited uses as relevant to the zoning and planning sections of the Code (Part 9), with a view to increasing consistency, clarity and certainty of interpretation, and general user-friendliness.”*

Motion Carried Unanimously

Motion: R21-168

Review and Amendment Kitimat Municipal Code – Part 9, Division 1 (7.17.28)

### **2. Strawberry Meadows Neighbourhood Project Outline**

Moved and seconded,

*“THAT the report Strawberry Meadows Neighbourhood Project Plan dated August 9, 2021, be received for information.”*

Motion: **Defeated**

In Favour: Councillors Feldhoff, Zielinski

Opposed: Mayor Germuth, Councillors Empinado,  
Goffinet, Marleau

Motion: R21-169

Strawberry Meadows Neighbourhood Project Outline (7.2.51)

Moved and seconded,

*“THAT the project outline to create the proposed Strawberry Meadows Neighbourhood Plan, Attachment A, is approved.*

*AND THAT the proposed bike park project continues as per the previous Council direction in motion R21-153.”*

Divide the Question:

*“THAT the project outline to create the proposed Strawberry Meadows Neighbourhood Plan, Attachment A, is approved.”*

Motion: **Carried**

In Favour: Mayor Germuth, Councillors Empinado,  
Goffinet, Marleau, Zielinski

Opposed: Councillor Feldhoff

Motion: R21-170

Strawberry Meadows Neighbourhood Project Outline (7.2.51)

*“AND THAT the proposed bike park project continues as per the previous Council direction in motion R21-153.”*

Motion Carried Unanimously

Motion: R21-171

Strawberry Meadows Neighbourhood Project Outline (7.2.51)

## **New Business**

### **1. Councillor Empinado – Consent Agenda Item No. 5 - Improvement to Pre-Hospital Care System**

Moved and seconded,

*“THAT a letter be sent to the Minister of Health and Premier in support of the “therefore, be it resolved” statements from the July 29, 2021 correspondence from Langley City, and further that the District wishes to discuss ambulance transfers and cross coverage impacts in Kitimat as a topic for discussion at the 2021 UBCM.”*

Motion Carried Unanimously

Motion: R21-172

Improvement to Pre-Hospital Care

**2. Councillor Goffinet – Consent Agenda Item No. 8 - Membership Opportunity: BC Social Procurement Initiative**

Moved and seconded,

*“THAT staff report back on the membership opportunity with the BC Social Procurement Initiative.”*

Motion Carried Unanimously

Motion: R21-173

Membership Opportunity: BC Social Procurement Initiative

**Mayor and Council Reports**

Moved and seconded,

*“THAT this meeting adjourn.”*

Motion Carried Unanimously

The meeting adjourned at 8:42 p.m.

CERTIFIED TRUE AND CORRECT

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Mayor

\_\_\_\_\_  
Corporate Officer